

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1246520-0

Total Deleted Page(s) = 17  
Page 2 ~ Referral/Direct - 116-HQ-485563 serial 1, section 1, DOE;  
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Page 4 ~ Duplicate;  
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Page 13 ~ b6; b7C;  
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Page 15 ~ b6; b7C;  
Page 24 ~ Duplicate;  
Page 63 ~ b7D;  
Page 64 ~ b7D;  
Page 65 ~ Referral/Consult;  
Page 66 ~ Referral/Consult;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
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PICK UP

FEDERAL BUREAU OF INVESTIGATION  
Records Systems/Services Sections

10-1, 1982

- Name Searching Unit, 4543, TL# 115  
 Service Unit, 4654, TL# 225  
 Special File Room, 5991, TL# 122  
 Forward to File Review, 5447, TL# 143  
 Attention \_\_\_\_\_  
 Return to \_\_\_\_\_

Supervisor, Room, TL#, Ext.

b6  
b7c**Type of Search Requested:** (Check One)

- Restricted Search (Active Index - 5 & 20)  
 Restricted Search (Active & Inactive Index - 5 & 30)  
 Unrestricted (Active & Inactive Index)

**Special Instructions:** (Check One)

- All References (Subversive & Nonsubversive)  
 Subversive Search  
 Nonsubversive Search  
 Main Appi References Only  
 Exact Name Only (On the Nose)  
 Buildup  Variations  
 Restricted to Locality of \_\_\_\_\_

Subject Bronfman, Edgar MilesBirthdate & Place 6-20-29Address Montreal, Canada

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 10-1 Searcher Initials JW

Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

161-5705on

## FEDERAL BUREAU OF INVESTIGATION

Records Systems/Services Sections

1982

 Name Searching Unit, 4543, TL# 115 Service Unit, 4654, TL# 225 Special File Room, 5991, TL# 122 Forward to [REDACTED] 7, TL# 143 Attention [REDACTED] Return to [REDACTED]

Supervisor, Room, TL#, Ext.

b6

b7C

**Type of Search Requested:** (Check One)

- Restricted Search (Active Index - 5 & 20)  
 Restricted Search (Active & Inactive Index - 5 & 30)  
 Unrestricted (Active & Inactive Index)

**Special Instructions:** (Check One)

- All References (Subversive & Nonsubversive) OCT 18 1982  
 Subversive Search  
 Nonsubversive Search  
 Main \_\_\_\_\_ References Only  
 Exact Name Only (On the Nose)  
 Buildup  Variations  
 Restricted to Locality of \_\_\_\_\_

Subject Bronfman, Edgar Miles

Birthdate &amp; Place \_\_\_\_\_

Address \_\_\_\_\_

Localities \_\_\_\_\_

R# 55Date 10/15Searcher Initials NDProd. WHS

FILE NUMBER

SERIAL

16-75705 (w/o hanc)16-5705163-12757161-5705-17 (sum-68)

ENDORSE

(AS)

100-448647-388 PG 1

JL

JL

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JL

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN BUREAU	DATE 10/15/82	INVESTIGATIVE PERIOD 10/15/82
TITLE OF CASE EDGAR MILES BRONFMAN		b6 b7C	REPORT MADE BY [Redacted]
			TYPED BY dma
CHARACTER OF CASE DEPARTMENT OF ENERGY - APPLICANT			

REFERENCES: Bureau Letter, 10/8/82.

- RUC -

*Complete  
Condone*

ADMINISTRATIVE: All individuals contacted were apprised of the provisions of the Privacy Act and those requesting confidentiality have been so noted.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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COPIES MADE:

(2) Bureau  
 San Francisco (116-R/C-302)

116-485563-2	NOT RECORDED
	12 OCT 18 1982
RUC	— — —
	Specified

Dissemination Record of Attached Report				
Agency	Request Recd.	Date Fwd.	How Fwd.	Notations
5	1CC sent 10/14/82	on 10/14/82	LSC/BMP	
5				
5				
5				

59 JAN 21 1983  
 fty

COVER PAGE

SEE REVERSE SIDE FOR  
 ADD. DISSEMINATION

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted]  
Date: 10/15/82

Office: San Francisco

b6  
b7C

Field Office File #: 116-R/C-302

Bureau File #:

Title: EDGAR MILES BRONFMAN  
TN 72937

Character: DEPARTMENT OF ENERGY - APPLICANT

Synopsis: Arrest checks for [redacted] negative.

b6  
b7C

- RUC -

DETAILS:

The following investigation was conducted by SA

b6  
b7C

AT MENLO PARK, CALIFORNIA.

POLICE CHECKS

On October 15, 1982, [redacted] Records, Mountain View Police Department, advised her department had no record for [redacted]

AT SAN MATEO, CALIFORNIA.

POLICE CHECKS

On October 15, 1982, [redacted] Records, San Mateo County Sheriff's Office, advised her department had no record for [redacted]

1\*

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★ U.S.GPO:1975-O-575-841

2

NR 00053 0023 00

RR HQ WF SF

DE NR

RWU2300Z OCT 82

RECEIVED  
TELETYPE UNIT

27 OCT 82 22 1982

FEDERAL BUREAU  
OF INVESTIGATION

FM NEW ROCHELLE MRA (116-129626) (P) (NR-4)

TO DIRECTOR ROUTINE

WASHINGTON FIELD OFFICE ROUTINE

SAN FRANCISCO ROUTINE

BT

UNCLAS

EDGAR MILES BRONFMAN IN 72937; DOE-A; BUDED NOVEMBER 8, 1982

REBUAIRTEL TO NEW YORK DATED OCTOBER 8, 1982,

ON OCTOBER 26, 1982, ELIZAABETH LALLY, EXECUTIVE ASSISTANT

b6  
b7C

TO THE CHAIRMAN OF CLEVEPAK CORPORATION, WHITE PLAINS, NEW

YORK, ADVISED THAT THE PRESIDENT OF CLEVEPAK, MR. HUBERT J.

MC PHERSON, CAN BE REACHED AT [REDACTED]

TELEPHONE NUMBER [REDACTED] APPLICANT IS CURRENT CHAIRMAN

OF CLEVEPAK CORPORATION.

SF

WFO TEL

WFO TEL

JCC destroyed  
JCC-485563-3  
NOT RECORDED

15 JAN 14 1983

59 JAN 21 1983

6168

Civil Rights &  
Spec Inq Sect

Exec. AD-Adm.  
Exco. AD-Inv.  
Exco. AD-LES  
Asst. Dir.:  
Adm. Servs.  
Crim. Inv.  
Ident.  
Inspection  
Intell.  
Laboratory  
Legal Coun.  
Off. of Com.  
& Public Atty.  
Rec. Agent.  
Tech. Servs.  
Training  
Telephones  
Director's S...

b6  
b7C

PAGE TWO U N C L A S .

ON OCTOBER 26, 1982, MR. WILLIAM BAKER, EMPLOYEE OF [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

CAN BE REACHED AT TELEPHONE NUMBER [REDACTED]

LEADS

SAN FRANCISCO AT BOUGAINVILLEA, CALIFORNIA. CONTACT  
AND INTERVIEW [REDACTED] AT ABOVE ADDRESS  
REGARDING APPLICANT.

WASHINGTON FIELD OFFICE AT WASHINGTON D.C. CONTACT  
AND INTERVIEW [REDACTED] DOB [REDACTED]  
[REDACTED]

NEW ROCHELLE WILL REPORT RESULTS OF ITS INVESTIGATION.

ALL ABOVE PERSONS CONTACTED HAVE BEEN APPRAISED OF THE  
PROVISIONS OF THE PRIVACY ACT 1974 AND NONE REQUESTED  
CONFIDENTIALITY.

BBT

#

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CINCINNATI	OFFICE OF ORIGIN BUREAU	DATE 10/27/82	INVESTIGATIVE PERIOD 10/21/82
TITLE OF CASE EDGAR MILES BRONFMAN TN 72937		REPORT MADE BY SC	b6 b7C CC
		CHARACTER OF CASE DOE-A	

REFERENCE:

Bureau letter to New York, 10/8/82.

-RUC-

*Corr done*


ADMINISTRATIVE:

All persons contacted were advised of the Provisions of the Privacy Act of 1974 and none requested confidentiality.



ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>MFB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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## COPIES MADE:

2-Bureau  
1-Cincinnati (116-RC)

116-485563

NOT RECORDED

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116-485563

NOT RECORDED

116-485563

NOT RECORDED

116-485563

Dissemination Record of Attached Report		
Agency		
Request Recd.	10/27/82	DOC
Date Fwd.	on 10-14-82	
How Fwd.		
By	66CJDM	10/27/82

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: SC [redacted]  
Date: 10/27/82Office: CINCINNATI b6  
b7C

Field Office File #: 116-RC

Bureau File #:

Title: EDGAR MILES BRONFMAN  
*TN 72937*DEPARTMENT OF ENERGY-  
APPLICANT

Character:

Synopsis: DISCO records, Columbus, Ohio, negative regarding the applicant.

-RUC-

DETAILS:

On October 21, 1982, Miss Lorie Spears, Security Clerk, Status and Inquiry Branch, Defense Industrial Security Clearance Office, (DISCO), Columbus, Ohio, was personally contacted and she advised she could locate no record in file identifiable with Edgar Miles Bronfman, SSAN 129-30-3079.

-1\*-

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of: SA [redacted]  
 Date: October 28, 1982

Field Office File #: 116-64904

Title: EDGAR MILES BRONFMAN  
 DTN 72937

Office: Baltimore

b6  
b7c

Bureau File #: 161-5705

Character: DEPARTMENT OF ENERGY  
 APPLICANT

Synopsis: Applicant's employment with E. I. du Pont de Nemours and Co., Inc. verified. Arrest negative at Wilmington for applicant and his relatives.

-RUC-

**DETAILS:****EMPLOYMENT:**

On October 25, 1982, Ms. Julie Clement, Secretary, Security Division, Legal Department, E. I. du Pont de Nemours and Co., Inc., advised that the applicant is presently a member of the board of directors of the E. I. du Pont de Nemours and Co., Inc. He has held a position of the board of directors since October 1981. Ms. Clement further noted that the applicant does not live in the Wilmington, Delaware area but maintains a legal residence in New York City, New York and travels to the Wilmington area for board meetings.

**ARRESTS:**

On October 25, 1982, a search was caused to be made of the Delaware Justice Information System computer, (DELJIS), which contains criminal history information for all individuals arrested within the State of Delaware since 1972. No record identifiable with the applicant or any member of his family was located.

1\*

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>BALTIMORE</b>	OFFICE OF ORIGIN <b>BUREAU</b>	DATE <b>10/28/82</b>	INVESTIGATIVE PERIOD <b>10/25/82</b>
<b>TITLE OF CASE</b>  EDGAR MILES BRONFMAN TN 72937		REPORT MADE BY <b>SA [redacted]</b>	b6 b7C <b>glw</b>
		<b>CHARACTER OF CASE</b>  <b>DEPARTMENT OF ENERGY - APPLICANT</b>	

REFERENCE:

Bureau letter to SAC, New York dated  
**10/8/82**

-RUC-

*Correct  
Copy Done*

ADMINISTRATIVE DATA:

None of the individuals contacted requested confidentiality under the provisions of the Privacy Act.

-A\*-



<b>ACCOMPLISHMENTS CLAIMED</b>					<input type="checkbox"/> <b>NONE</b>	<b>ACQUIT-TALS</b>	<b>CASE HAS BEEN</b>		
<b>CONVIC.</b>	<b>PRETRIAL DIVERSION</b>	<b>FUG.</b>	<b>FINES</b>	<b>SAVINGS</b>	<b>RECOVERIES</b>		<input type="checkbox"/> <b>PENDING OVER ONE YEAR</b>	<input type="checkbox"/> <b>YES</b>	<input type="checkbox"/> <b>NO</b>
							<input type="checkbox"/> <b>PENDING PROSECUTION OVER SIX MONTHS</b>	<input type="checkbox"/> <b>YES</b>	<input type="checkbox"/> <b>NO</b>

APPROVED *DMC/jpm*

SPECIAL AGENT  
IN CHARGE

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*116-485663-5*

NOT RECORDED

*16 NOV 1 1982*

COPIES MADE:

**2** Bureau (161-5705)  
1 - Baltimore (116-64904)

<b>Dissemination Record of Attached Report</b>				
Agency				
Request Recd.	<i>102 sent to DOE</i>			
Date Fwd.	<i>on 10-14-82</i>			
How Fwd.	<i>161-5705 BECD</i>			
By	<i>LSL/jpm</i>			

Notations

*See reverse side for  
add. dissemination*

*59 JAN 2 1983*

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## FEDERAL BUREAU OF INVESTIGATION

b6  
b7C

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN BUREAU	DATE 10/29/82	INVESTIGATIVE PERIOD 10/14 - 10/29/82
TITLE OF CASE  EDGAR MILES BRONFMAN TN 72937		REPORT MADE BY  GRJ	TYPED BY grj
		CHARACTER OF CASE  DOE-A	

REFERENCE: Bureau letter to New York City, et al, 10/8/82.

- RUC -

ADMINISTRATIVE:

All individuals contacted were apprised of the provisions of the Privacy Act and those requesting confidentiality have been so noted.

- A\* -  
COVER PAGE

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>RJB/JP</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  (2) - Bureau (AIR MAIL)  1 - Los Angeles (116-75194) C-2		116-485563-C	
		NOT RECORDED	
		3 NOV 2 1982	
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Dissemination Record of Attached Report					Notations <i>Selecting</i>
Agency					
Request Recd.	1cc	out do	DE-A		
Date Fwd.	on	12-14-82			
How Fwd.					
By	<i>JSC/bmp</i>				

59 JAN 1983

COVER PAGE

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**Copy to:**b6  
b7C**Report of:****Date:**

October 29, 1982

**Office:** Los Angeles, California**Field Office File #:**

116-75194

**Bureau File #:****Title:**EDGAR MILES BRONFMAN  
TN 72937**Character:**

DEPARTMENT OF ENERGY - APPLICANT

**Synopsis:**No arrest record located identifiable  
with [redacted]  
at agencies covering [redacted]b6  
b7C

- RUC -

LA 116-75194

DETAILS:

ARREST RECORD

The applicant listed [redacted]  
as residing at [redacted]

b6  
b7c

The files of the [redacted] Police  
Department, checked by SC [redacted] on October 22,  
1982, contained no arrest record identifiable with the above  
listed relative.

The files of the central computer facilities of  
the Los Angeles County, California, Sheriff's Office, used  
jointly with the Los Angeles, California, Police Department  
since January 1972, checked by SC [redacted] on October 22,  
1982, contained no arrest record identifiable with the above  
listed relative.

## FEDERAL BUREAU OF INVESTIGATION

lsc

Reporting Office BUREAU	Office of Origin NEW ROCHELLE	Date 11/1/82	Investigative Period 10/28/82 - 11/10/82
TITLE OF CASE EDGAR MILES BRONFMAN	Report Made By [Redacted]	b6 b7C	Typed By sfn
CHARACTER OF CASE DEPARTMENT OF ENERGY - APPLICANT			

REFERENCE

ReBuairtel to the New York Office dated 10/8/82.

-P-

ADMINISTRATIVE

All persons contacted apprised of the Provisions of the Privacy Act 1974 and none requested confidentiality.

SAC Division II - approved telephonically contacting employment.

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE					ACQUIT- <input type="checkbox"/>	CASE HAS BEEN: TALS Pending over 1 year [] yes [] no
CONVIC.	PRETRIAL   DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	Pending pros. over 6 mos. <input type="checkbox"/> yes <input type="checkbox"/> no

APPROVED *DJS* SPECIAL AGENT  
IN CHARGE

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Copies Made: 3 - Bureau 1 - New Rochelle (NR 116-129626)	<i>116-485563-7</i>
	NOT RECORDED
	17 NOV 29 1982

Dissemination Record of Attached Report		Notations <i>Spec. Agt.</i>
Agency	<i>1C sent to DOB</i>	
Request Recd.	<i>on 12/1/82</i>	
Date Fwd.		
How Fwd.		
By	<i>LSC/Bmp</i>	

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of: [redacted] Office: New Rochelle, New York b6  
Date: 11/1/82 b7C

Field Office File #: NR 116-129626 Bureau File #:

Title: EDGAR MILES BRONFMAN  
TN 72937

Character: DEPARTMENT OF ENERGY - APPLICANT

Synopsis: Employment verified, neighborhood conducted, arrest and credit checks conducted. No derogatory information developed.

-P-

DETAILS

Employment

On October 31, 1982, Mr. CHARLES MOORE, President and Chief Executive, Clevepak Corporation, White Plains, New York stated that he has known applicant on a professional basis since August, 1981. He stated that applicant owns 40 percent of the stock of the Clevepak Corporation and is currently Chairman of the Board of Directors of Clevepak. He stated that he generally meets with applicant 2 or 3 times a month to discuss various problems with the business. He stated that applicant does not come to White Plains but holds the meetings in New York because of its central location. He stated that he has found applicant to be very decisive good thinker, creative, honest, flexible, easy to converse with and trustworthy. He stated that to the best of his knowledge applicant does not use drugs or abuse alcohol. He stated that he would highly recommend applicant for a responsible position with the United States Government.

Neighborhood

b6  
b7C

On October 19, 1982 ED ANDERSON [redacted]  
[redacted] New York advised that he met EDGAR BRONFMAN in December of 1978 when we applied for the position of superintendent of

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BRONFMAN's estate on Route 100, Yorktown Heights, New York. ANDERSON subsequently became the superintendent of BRONFMAN's estate between January, 1979 to October, 1979. ANDERSON lived on the estate at the time and performed numerous odd jobs for Mr. BRONFMAN in addition to that of Estate Superintendent. When the property was sold to the Angolan Government October, 1979, ANDERSON remained as caretaker and is employed there presently. ANDERSON described BRONFMAN as personable, sociable, even tempered, soft spoken and easy-going. ANDERSON was unable to recall any incident's which would prove to be embarrassing to BRONFMAN, his family or the United States Government. ANDERSON never observed any sign of drug usage on the part of BRONFMAN or any of his family. ANDERSON stated to the best of his knowledge applicant does not use drugs or abuse alcohol. ANDERSON would recommend BRONFMAN to any position of trust and confidence within the United States Government.

On October 29, 1982, CLAIRE NELSON, [REDACTED] b6  
[REDACTED] b7C  
New York advised that she has known EDGAR  
BRONFMAN and his family for 30 years. NELSON stated that she was a house keeper for the family and knows the family well. NELSON first met EDGAR BRONFMAN in May of 1952. NELSON described BRONFMAN of exemplary character and extremely high moral conduct. NELSON recommends BRONFMAN for any position within the United States Government. During the thirty years NELSON has known the BRONFMAN family she has never known BRONFMAN or the family to use drugs or excessive alcohol abuse. NELSON advised that the only incident which could prove embarrassing to the BRONFMAN family was the divorce of EDGAR BRONFMAN which was a bit of a disappointment.

The nearest neighbor to the BRONFMAN estate was the estate of ex-governor of New York AVERILL HARRIMAN who is currently residing in Washington until summer.

No further neighborhood investigation was conducted, due

to the fact that this area is largely estate-type residences.

On October 28, 1982, Police Officer TIMOTHY STRANG advised that the Bronfman Estate, consisting of approximately 200 acres was sold to the Angolan Mission to the United Nations in October 1979. He stated that the only neighbor would be the estate of ex-governor of New York AVERILL HARRIMAN and he is very seldom there.

Miscellaneous

On November 10, 1982, Mrs. ANN BRONFMAN, [redacted] New York stated that she was separated from applicant in 1972 and divorced in 1973. She stated that the reason for the divorce was incompatibility. She stated that she and applicant are now good friends. She stated that she is unaware of anything hearsay or otherwise, that might prove to be embarrassing to applicant, his family or the United States Government. She stated that applicant does not use drugs or abuse alcohol. She stated that she would recommend applicant for a responsible position with the United States Government.

b6  
b7C

Credit

On October 31, 1982, JOE BALL, Yonkers Credit Bureau, Yonkers, New York, stated that their files contain no record identifiable with applicant.

Arrest

On October 31, 1982, Police Officer TIMOTHY STRANG, Yorktown New York Police Department advised their files contain no record identifiable with applicant.

On October 31, 1982, Lieutenant DOMENIC PASQUALO, Harrison New York Police Department advised their files contain no record identifiable with [redacted]

## FEDERAL BUREAU OF INVESTIGATION

Reporting Office RICHMOND	Office of Origin BUREAU	Date 11/03/82	Investigative Period 10/20/82
TITLE OF CASE EDGAR MILES BRONFMAN TN 72937		Report made by [redacted]	Typed By: CLH
		CHARACTER OF CASE DOE-A	b6 b7C

REFERENCE:

Bureau letter to New York City, dated 10/08/82.

-P-

(X)

ADMINISTRATIVE:

Where appropriate, Privacy Act (c) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

Accomplishments Claimed |  | None

Case Has Been:

Pending Over One Year |  | Yes |  | No  
 Pending Prosecution |  | Yes |  | No  
 Over Six Months |  |

Approved *AHM/A*

Special Agent  
in Charge

Copies made:

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② - Bureau (161-5705)  
 2 - Richmond (116-18561)

*116-1485563-8*

~~NOT RECORDED~~

*23 NOV 8 1982*

Dissemination Record of Attached Report  
 Agency  
 Request Recd. *tel sent to DDCI*  
 Date Fwd. *on 12-14-82*  
 How Fwd.  
 BY *TSC/Bmp*

Notations

COVER PAGE

*SEE REVERSE SIDE FOR  
100% DISSEMINATION.*

*59 JAN 21 1983*

LEAD:

RICHMOND DIVISION

AT FREE UNION, VIRGINIA

Investigation continuing at Free Union, Virginia.

-B\*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy To:

Report of: SC [redacted]

Office: Richmond, Virginia

b6  
b7C

Date: November 3, 1982

Field Office File #: 116-18561

Bureau File #: 161-5705

Title: EDGAR MILES BRONFMAN TN 72937

Character: DEPARTMENT OF ENERGY-APPLICANT

Synopsis: No arrest record located for Edgar Miles Bronfman at Division of Motor Vehicles, Richmond, Virginia.

-P-

Details:

b6  
b7CARREST

On October 20, 1982, a computerized check of Division of Motor Vehicles, Richmond, Virginia, by SC [redacted] failed to reflect any information on file identifiable with Bronfman.

1 \*

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN BUREAU	DATE 11/3/82	INVESTIGATIVE PERIOD 10/19/82 - 11/3/82
TITLE OF CASE  EDGAR MILES BRONFMAN TN 72937		REPORT MADE BY SA [redacted]	TYPED BY b6 b7C let
		CHARACTER OF CASE DOE-A	

REFERENCE

Director letter to New York, 10/8/82.

-RUC-

ADMINISTRATIVE

Where appropriate, all persons contacted were advised of the provisions of the Privacy Act, and none requested confidentiality.

Miami [redacted] Investigative Support Information System were negative on applicant 11/2/82.

b7E

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		116-485563-9
(2) - Bureau 1 - Miami (116-20620)		NOT RECORDED
		3, NOV 19 1982

Dissemination Record of Attached Report						Notations
Agency						<i>Spec. dir.</i>
Request Recd.	<i>all sent for DOE</i>					
Date Fwd.	<i>11/2/82</i>					
How Fwd.	<i>11/7 1891</i>					
By	<i>NEO BE CSC/BMP</i>					

SEE REVERSE SIDE FOR  
ADD. DISSEMINATION.

59 JAN 8 1983

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Applicant was referenced in Miami file 183-277-72, 8/77 wherein an article was found entitled, "The Frank Fitzsimmons Invitational Golf Tournament, A Portrait of the Continuing Alliance Between Organized Crime, Business and Politics," from "Overdrive" magazine, April 1975. The article stated a member of the Bronfman family had married and divorced Tony Roma, a known organized crime associate. Edgar Bronfman and his family were reported to control the multibillion dollar worldwide Seagram's Whiskey conglomerate. Bronfman's association with an organized crime figure has not been substantiated.

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**

Copy to:

Report of: [redacted]

Date:

November 3, 1982

Office:

MIAMI

b6

b7C

Field Office File #:

116-20620

Bureau File #:

Title:

EDGAR MILES BRONFMAN  
TN 72937

Character:

DEPARTMENT OF ENERGY APPLICANT

Synopsis:

No derogatory information was developed on applicant in an interview with his employer and through local arrest and credit checks.

## DETAILS:

## EMPLOYMENT

Ceil Conlan, personnel, Gulfstream Land Development Corporation, Plantation, Florida, advised on October 2, 1982, applicant was on the Board of Directors. Applicant resides in New York and travels to meetings in Plantation once or twice a year. Conlan did not have any information indicating how long applicant had been on the Board of Directors. b6 b7C

## ARREST AND CREDIT

No positive information was developed on applicant at the following agencies:

1. Miami Beach Police Department, by [redacted] on November 2, 1982.
2. Department of Public Safety, by National Crime Information Center NCIC operator, [redacted] on November 2, 1982.
3. Miami Police Department, by Pablo Castellanos, on November 2, 1982.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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4. Broward Sheriff's Office, by [redacted] on  
November 2, 1982.

[redacted], Credit Bureau of Greater Miami, advised  
on November 3, 1982, applicant has had a credit history  
established in Miami since April 1982. All accounts are in  
good standing.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW HAVEN</b>	OFFICE OF ORIGIN <b>BUREAU</b>	DATE <b>11/4/82</b>	INVESTIGATIVE PERIOD <b>10/15/82 - 11/4/82</b>
<b>TITLE OF CASE</b>  EDGAR MILES BRONFMAN TN 72937		REPORT MADE BY <b>SA [redacted]</b>	TYPED BY <b>kiv</b>
		CHARACTER OF CASE <b>DOE-A</b>	

REFERENCE:

Bureau letter to New York and New Haven, 10/8/82.

-RUC-

ADMINISTRATIVE:

All persons contacted were apprised of the provisions of the Privacy Act and none requested confidentiality.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

② Bureau  
1 - New Haven (116-20552)

116-485563-10

NOT RECORDED

3 NOV 9 1982

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DISSEMINATE

Dissemination Record of Attached Report				
Agency				
Request Recd.	<i>10/11/82</i>			
Date Fwd.				
How Fwd.				
By				-A*-

Notations

*Spec 100*

59 JAN 21 1983

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: SA [redacted]  
Date: NOVEMBER 4, 1982

Office: NEW HAVEN

b6  
b7C

Field Office File #: NH 116-20552

Bureau File #:

Title: EDGAR MILES BRONFMAN  
TN 72937

Character: DEPARTMENT OF ENERGY - APPLICANT

## Synopsis:

Reference John Weinberg, [redacted], CT, interviewed at his employment, NY, NY. The New York Division will furnish results of foregoing interview to the Bureau.

b6  
b7C

-RUC-

DETAILS:REFERENCE

It is noted the applicant listed as a reference on his SF-86 entitled, "Personnel Security Questionnaire", one John Weinberg, [redacted] Connecticut.

On October 28, 1982, an attempt was made to contact the reference at the foregoing address, at which time was ascertained from [redacted] that the reference was presently employed in New York City, New York.

On October 28, 1982, the reference telephonically contacted at his employment in New York, New York, at which time it was ascertained from the reference that he had been interviewed concerning this matter by a Special Agent of the New York Division.

-1\*-

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>SAN FRANCISCO</b>	OFFICE OF ORIGIN <b>BUREAU</b>	DATE <b>11/4/82</b>	INVESTIGATIVE PERIOD <b>11/4/82</b>
<b>TITLE OF CASE</b> EDGAR MILES O BRONFMAN TN 72937		REPORT MADE BY [Redacted]	TYPED BY <b>dg</b>
		<b>CHARACTER OF CASE</b>  <b>DOE-A</b>	

REFERENCE: New Rochelle teletype to the Bureau, 10/27/82.

-RUC-

ADMINISTRATIVE: All persons contacted were apprised of the Provisions of the Privacy Act, and those requesting confidentiality are so noted.

*photo*

OC TO: CIA Security
REQ. REC'D 4/22/85
JUL 6 1985
ANS.
BY: GLS/men

*correct!  
done*

<b>ACCOMPLISHMENTS CLAIMED</b>					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN		
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES	<input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES	<input type="checkbox"/> NO

APPROVED

*RSG/RK3*

COPIES MADE:

② - Bureau  
1 - San Francisco (116-RC-302)

DO NOT WRITE IN SPACES BELOW

*116-485563-11*

NOT RECORDED

*7 NOV 10 1982*

Dissemination Record of Attached Report				
Agency	<i>IC sent to Doe</i>			
Request Recd.	<i>On 10-14-82</i>			
Date Fwd.				
How Fwd.				
By	<i>ISG/Bmp</i>			

Notations

*Spec. Inc.*

*59 JAN 1983*

COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:  
Date:

11/4/82

Office: SAN FRANCISCO b6  
b7C

Field Office File #:

116-RC-302

Bureau File #:

Title:  
EDGAR MILES BRONFMAN  
TN 72937

Character: DEPARTMENT OF ENERGY - APPLICANT

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Synopsis:

**Supervisor** Hubert J. McPherson, Saratoga, California commented favorably and highly recommends. Arrest check on [redacted]  
 [redacted] negative.

-RUC-

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b6DETAILS:

The following investigation was conducted by SA [redacted]

AT SARATOGA, CALIFORNIA

On November 4, 1982, Hubert J. McPherson, Chairman of the Executive Committee, Clevepak Corporation, 14701 Bougainvillea, Saratoga, verified that Applicant is presently the Chairman of the Board for Clevepak Corporation and has been in that position for approximately the past four to five years. He indicated that he met Applicant around 1957 through business contacts. He added that in 1963, he and Applicant formed Clevepak Corporation and have been close friends ever since. McPherson indicated that Applicant is a bright, intelligent person who handles himself well. In McPherson's opinion, Applicant is highly respected in his community and is active in the Jewish Community affairs. McPherson further described Applicant as being very ethical and as being a good candidate for any position with the United States government. McPherson further stated that there is no reason whatsoever to question Applicant's level of associates or his loyalty to the United States. He highly recommended Applicant for a position of trust and confidence with the Federal

SF 116-RC-302  
TIM/dg

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government. McPherson described Applicant as a modest drinker and is unaware of any unauthorized use of drugs on the part of the Applicant.

The following investigation was conducted by SA [redacted]  
[redacted]

AT MENLO PARK, CALIFORNIA

ON November 4, 1982, Vera Raymond, Records, Menlo Park Police Department, advised that her department has no record for  
[redacted]

VZCZCWFO501

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Z NR UUUUU

R 042212Z NOV 82

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5 NOV 82 DU 517

FEDERAL BUREAU  
OF INVESTIGATION

FM WASHINGTON FIELD (116-155554) (RUG)

TO DIRECTOR, FBI ROUTINE

FBI, NEW ROCHELLE (116-129626) ROUTINE

BT

UNCLAS

EDGAR MILES BRONFMAN, TN 72937; DOE-A; BUDED NOVEMBER 8, 1982.

CIV. Rights &  
Spec Inq Sect

RE NEW ROCHELLE TEL TO THE BUREAU, DATED OCTOBER 28, 1982.

ATTEMPTS TO CONTACT [REDACTED] AT [REDACTED]

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b7c

[REDACTED], ON

NOVEMBER 1, 2, AND 3, NEGATIVE. ON NOVEMBER 4, 1982, [REDACTED]

[REDACTED] ADVISED THAT [REDACTED] IS NOT EXPECTED BACK IN TOWN UNTIL AFTER

[REDACTED] CAN BE REACHED, IN THE MEANTIME, AT [REDACTED]

HOME IN [REDACTED], TELEPHONE [REDACTED] AND SPENT

[REDACTED] AT THE HOME OF A FRIEND IN [REDACTED]

[REDACTED] AND MAY STILL BE THERE.

LEAD. NEW ROCHELLE DIVISION. NEW ROCHELLE, NEW YORK.

HANDLE.

BT

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NOT RECORDED

15 JAN 14 1983

JAN 21 1983

# FEDERAL BUREAU OF INVESTIGATION

LSC

REPORTING OFFICE <b>PITTSBURGH</b>	OFFICE OF ORIGIN <b>BUREAU</b>	DATE 11/8/82	INVESTIGATIVE PERIOD 10/19/82 - 10/27/82
TITLE OF CASE  EDGAR MILES BRONFMAN TN 72937		REPORT MADE BY SC	TYPED BY 1gt
		CHARACTER OF CASE  DOE - A	
		b6 b7C	

REFERENCE:

Bureau letter to New York City dated 10/8/82.

-RUC-

ADMINISTRATIVE:

Individuals contacted in this matter were advised of the provisions of the Privacy Act of 1974, and none requested confidentiality.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>W/W</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ② - Bureau 1 - Pittsburgh ( 116-40210-1822)		116-485563-13	
		NOT RECORDED	
		5 NOV 10 1982	
		-----	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.	<i>100' sent to DOC</i>				
Date Fwd.	<i>on 12-14-82</i>				
How Fwd.					
By	<i>IS/C/BMP</i>				

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SEE REVERSE SIDE FOR  
ADD. DISSEMINATION.

*5-9 JAN 1983*

**UNITED STATES DEPARTMENT OF JUSTICE**  
**FEDERAL BUREAU OF INVESTIGATION**

**Copy to:**

Report of:  
Date:

SC

11/8/82

Office: Pittsburgh, Pa. b6  
b7C

Field Office File #: 116/40210-1822

Bureau File #:

Title: EDGAR MILES BRONFMAN  
TN 72937

Character: DEPARTMENT OF ENERGY - APPLICANT

Synopsis: Office of Personnel Management (OPM) checks  
negative.

-RUC-

**DETAILS:**

On October 27, 1982, Jim Scott, Records Supervisor, United States Office of Personnel Management (USOPM), NACI Center, Boyers, Pennsylvania, advised his indices contain no record for captioned applicant.

## FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin BUREAU	Date NOV 8 1982	Investigative Period 10/25/82 - 10/29/82
TITLE OF CASE EDGAR MILES BRONFMAN TN 72937		Report Made By [redacted]	b6 b7C Typed By sav
		CHARACTER OF CASE DOE-A	

*SP  
MP*

REFERENCE

Bulet to NY, dated 10/8/82.

-P-

*Conrec + 2, 6  
done*ADMINISTRATIVE

It is to be noted all individuals interviewed were apprised of the provisions of the Privacy Act of 1974, and any individual desiring confidentiality is so noted.

ACCOMPLISHMENTS CLAIMED	[ <input type="checkbox"/> ] NONE	ACQUIT-	CASE HAS BEEN:			
CONVIC.	PRETRIAL	FUG.	SAVINGS	RECOVERIES	TALS	Pending over 1 year
						[ <input type="checkbox"/> ] yes [ <input type="checkbox"/> ] no
	DIVERSION					Pending pros. over
						16 mos. [ <input type="checkbox"/> ] yes [ <input type="checkbox"/> ] no

APPROVED *[Signature]* SPECIAL AGENT  
IN CHARGE

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Copies Made:  
3-Bureau *SLB*  
1-New York (116-129625) *1-T**116-485563-4**NOT RECD**3 NOV 10 1982*Dissemination Record of Attached ReportNotationsAgency *Spec Ind*Request Recd. *ICC Sent to DOE*Date Fwd. *on 12-14-82*

How Fwd.

By *W LSC/Bmp**53 FEB 15 1983**SEE REVERSE SIDE FOR  
ADD. DISSEMINATION.*

NY 116-129626

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will conduct remaining investigation regarding applicant.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy To:

b6  
b7CReport of [redacted]  
Date: NOV 3 1982

Office: New York, New York

Field Office File #: 116-129626

Bureau File #:

Title: EDGAR MILES BRONFMAN  
TN 72937

Character: DEPARTMENT OF ENERGY - APPLICANT

Synopsis: Applicant's employment and residence verified with no derogatory information. Applicant's references interviewed and recommend. Credit check on applicant and arrest check on applicant and his family negative. Divorce check regarding applicant set forth.

-RAC-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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NY 116-129626

DETAILS:

Residence

960 Fifth Avenue  
New York, New York

On October 25, 1982, DAVID KIRBY, Manager, Douglas Elliman Realty Company, 575 Madison Avenue, New York, New York, advised the above Realty Company manages the co-op located at 960 Fifth Avenue, New York, New York. He explained the BRONFMANS currently reside in the Penthouse Apartment at 960 Fifth Avenue, New York, New York, and have done so since January, 1974. He explained they pay their monthly maintenance fee on time, and there was no derogatory information noted on their file. He explained they have been exemplary tenants, and they have never received any derogatory information concerning any member of the BRONFMAN Family.

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On October 25, 1982, FRANK LAPUTO, [redacted] New York, New York, advised he is the doorman for the building located at the above address. He stated the BRONFMAN Family currently reside in the Penthouse Apartment at 960 Fifth Avenue, New York, New York, and have done so since 1974. He explained they are excellent tenants and cheerful people to converse with. He stated he has never received any complaints from any other tenants in the building and felt that to the best of his knowledge, they enjoyed a good reputation in the building.

On October 25, 1982, ROBERT LARSON, [redacted] New York, New York, advised he is the superintendent of the building located at the above address. He stated that he has had that position for over ten years and knows the BRONFMAN Family. He stated the applicant and his family have resided in the Penthouse Apartment since 1974 and have been good neighbors down through the years. He stated he has never received any criticisms or complaints concerning any member of the BRONFMAN Family from other tenants in the building and knew of no derogatory information concerning the applicant or any member of his family.

NY 116-129626

Employment

Joseph E. Seagram and Sons, Incorporated  
375 Park Avenue  
New York, New York

On October 26, 1982, LEO MC GILLUCUDDY, Director of Security, advised the applicant is currently Chairman of the Board and Chief Executive Officer for the above company. He stated he has held that position since December, 1955, when BRONFMAN came down from Canada to assume the chairmanship. He stated there were no derogatory comments concerning BRONFMAN in his personnel file. He added the applicant's listed residence is 960 Fifth Avenue, New York, New York.

On October 25, 1982, PHILLIP BEEKMAN, President, advised he has known BRONFMAN since 1976, having met him through mutual business associates in the New York City Area. He explained he also joined Seagram's in that year and has come to have a high degree of respect for the applicant. He stated BRONFMAN is a man of the highest integrity and principles. He stated BRONFMAN has been an outstanding executive down through the years and has guided the Seagram Company into one of the foremost corporations in the United States. He is an excellent manager of individuals and has the ability to get things done when they have to be done. He explained he has had limited contact with the applicant on a social basis but knows him more on a professional level. He felt the applicant has an unwavering sense of loyalty to the American form of government and, while the rest of the BRONFMAN Family still remain Canadian Citizens, the applicant took out citizenship and has become an American Citizen. He knew of no information concerning the applicant which might be construed as derogatory in any sense.

On October 25, 1982, LOUIS GOLDBERG, Vice President of Human Resources, advised he has known the applicant approximately six years, having met him through their mutual employment at the Seagram Company. He would only use outstanding adjectives in

NY 116-129626

describing BRONFMAN's character and ability. He stated he is a motivated, inner-directed executive, one who is dynamic and impressive at all times. He stated BRONFMAN is one of the foremost civic leaders in the New York City Area and has been closely identified with a number of philanthropic organizations. He felt BRONFMAN is a concerned American Citizen, one who is totally loyal to this country. He stated the applicant's record as an executive of the Seagram Company speaks for itself. He knew of no information concerning the applicant's character or ability which might be termed unfavorable by any measure or yardstick and would have no hesitancy in giving him his highest recommendation.

On October 25, 1982, RICHARD K. GOETLZ, Vice President of Finance, advised he has known the applicant over twelve years. He stated the applicant's judgment and behavior have always been mature and professional. He stated the applicant handles other people he comes in contact with with much discretion and decorum. He stated the applicant has been a dynamic, aggressive business leader in the New York City Community and is perceived as one of its outstanding leaders. He stated the applicant is an articulate spokesman for various philanthropic causes, and he knew of no information concerning the applicant which might be termed derogatory in any sense. Based on past observations, he would have no hesitancy in recommending the applicant.

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References

On October 27, 1982, FELIX ROHATYN, [REDACTED], New York, New York, advised he has known BRONFMAN over twenty years, having met him through mutual business associates in the New York City Area. He stated down through the years, BRONFMAN has been a sincere, earnest individual, one who is a recognized leader in the New York City Business Community. He stated he has never heard the applicant's honor or integrity questioned and felt the applicant's moral character is beyond reproach. He stated he has run the Seagram Company in a capable, professional manner and is an executive who is not given to excitable or erratic decisions. He has seen the applicant in numerous social settings and has never witnessed any behavior which is less than mature

and professional at all times. He felt the applicant is a good, articulate spokesman for the Business Community and, based on past observations, would have no hesitancy in giving him his highest recommendation.

On October 27, 1982, MARK MILLARD, [REDACTED] New York, New York, advised he has known BRONFMAN for over thirty years. He explained he knew the applicant's father and knows the entire BRONFMAN Family as well. He characterized the applicant as an individual of great ability, one who has been a disciplined, scrupulous leader of the Seagram Corporation. He related the applicant has been a foremost civic leader and has always been involved in philanthropic activities in the New York City Area. He noted, while the applicant comes from a Canadian family, he has been one of the few BRONFMANS to take out American Citizenship. He explained the applicant has run the Seagram Company in a clever, imaginative manner and felt BRONFMAN has been a competent executive at the Seagram Company. He knew of no information concerning BRONFMAN's character, associates or loyalty which might make his good name suspect. Based on past observations, he would give BRONFMAN his highest character recommendation.

On October 28, 1982, JOHN WEINBERG, [REDACTED] New York, New York, advised he has known BRONFMAN for over thirty-five years, having met him through mutual social friends. He explained his and the BRONFMAN Family are quite close, and their respective sons are friends as well. He stated the applicant has shown great business acumen in running the Seagram Company for the past twenty years. He felt the applicant's demeanor has been professional and appropriate at all times. He stated BRONFMAN's expertise in the business management area is beyond reproach and felt the applicant has a deep abiding love for our form of government. He knew of no information concerning the applicant's character or ability which might be termed suspect and, based on his past association with the entire BRONFMAN Family, would give the applicant high marks for his character, associations and loyalty to America.

NY 116-129525

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Credit and Arrest

On October 28, 1982, Special Clerk (SC) [redacted] advised a search of records at the Credit Bureau for Greater New York, Queens, New York, revealed no derogatory information regarding EDGAR MILES BRONFMAN.

On October 29, 1982, SC [redacted] advised a search of records at the New York City Police Department (NYCPD), New York, New York, revealed no file identifiable with EDGAR MILES BRONFMAN, SR., [redacted]

Miscellaneous

On October 28, 1982, SC [redacted] advised a search at the New York State Supreme Court, New York, New York, revealed EDGAR MILES BRONFMAN and [redacted] were granted a Decree of Divorce on [redacted] at New York, New York. The records also revealed EDGAR MILES BRONFMAN and [redacted] were granted a final judgment of annulment on [redacted] at New York, New York.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE RICHMOND	OFFICE OF ORIGIN BUREAU	DATE 11/16/82	INVESTIGATIVE PERIOD 11/15/82
TITLE OF CASE  EDGAR MILES BRONFMAN TN 72937		REPORT MADE BY SA [redacted]	TYPED BY frw
		CHARACTER OF CASE  DOE-A	

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b7Cb6  
b7CREFERENCE:

Richmond report of SC [redacted]

dated 11/3/82.

- RUC -

correct 1, 2  
done ØADMINISTRATIVE:

Where appropriate, Privacy Act (c)(3) data was furnished to persons interviewed. Expressed promises of confidentiality, both limited and unlimited, have been noted where granted.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *AHM/D*  
COPIES MADE:SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

(2) - Bureau (161-5705)

1 - Richmond (116-18561)

116-485563-15

NOT RECORDED

3 NOV 23 1982

Dissemination Record of Attached Report				
Agency				
Request Recd.	1 CP sent to DOC			
Date Fwd.	on 11-16-82			
How Fwd.	LSC/BMP			
By				

Notations

S. [signature]

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ADD. DISSEMINATION.

59 JAN 21 1983

UNITED STATES DEPARTMENT OF JUSTICE  
Federal Bureau of Investigation

Copy to:

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Report of: SA [redacted]

Office: Richmond, Virginia

Date: November 16, 1982

Field Office File #: 116-18561

Bureau File #: 161-5705

Title: EDGAR MILES BRONFMAN TN 72937

Character: DEPARTMENT OF ENERGY-APPLICANT

Synopsis: Edgar Miles Bronfman's residence Georgetown Farm, Free Union, Virginia, verified through neighbor and no adverse. Bronfman has satisfactory credit record with Credit Bureau, Charlottesville, Virginia, covering Free Union, Virginia. No arrest record or references identifiable to Bronfman or [redacted]  
[redacted] were located.

- RUC -

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Details:

1

NEIGHBORHOOD

[redacted] On November 15, 1982, Mrs. E. D. Vere Nicoll, [redacted] Free Union, Virginia, telephonically advised that Edgar Miles Bronfman is personally known to her as the owner of Georgetown Farm, Free Union, Virginia, a neighboring farm to hers. She estimated he has owned his farm for approximately three to four years. She noted Mr. Bronfman is not a fulltime resident of Georgetown Farm but does spend time there. She stated Mr. Bronfman is well known as the head of the Seagram Company, Limited. She further noted that [redacted]

[redacted] is a resident of [redacted]

Mrs.

Nicoll noted she had never heard or observed anything concerning Mr. Bronfman that ever caused her to question his character, morals, reputation, associations or patriotism and she would not know of any reason he should not be considered favorably for any position connected with the United States Government, including one sensitive to the national security. She concluded, as a neighbor she could recommend him favorably to the United States Government.

CREDIT

On November 15, 1982, Charlotte Lloyd, Office Manager, Retail Merchants Credit Bureau, Charlottesville, Virginia, covering Free Union, Virginia, advised Edgar Miles Bronfman has only been on file with her office since April, 1982 and it reflects two credit accounts for him which were satisfactorily paid on time and as agreed. Lloyd stated Bronfman owns Georgetown Farm, Free Union, Virginia, where "prize cattle" are raised. She noted the records do not reflect any adverse information concerning Bronfman.

ARREST

On November 15, 1982, Patricia Carter, Clerk, Police Department, Charlottesville, Virginia, and Deborah Childress, Clerk, Albemarle County Sheriff's Department, Charlottesville, Virginia, covering Free Union, Virginia, each advised the files of her respective Department do not reflect any arrest record or references identifiable to Edgar Miles Bronfman on [redacted]  
residing [redacted]

Airtel

11/29/82

Director, FBI (116-485563)

SAC, Alexandria (116-RC)  
Attn: ASAC [redacted]

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ST  
MP  
EDGAR MILES BRONFMAN  
TN 72937  
DOE-A  
BUDED: 11/8/82

Reurep 11/18/82.

To assist you in managing this phase of your Applicant Program, the following is brought to your attention:

Urep was received by Bureau 11 days past Buded.

1 - [redacted]

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b7C

DSC:jmc 5

RETURN TO [redacted]

ROOM 5150.

*[Signature]*

116-485563-18

NOT RECORDED

15 JAN 14 1983

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir.:  
Adm. Servs. \_\_\_\_\_  
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Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
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Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM

Airtel

11/29/82

Director, FBI (116-485563)

SAC, Miami (116-20620)

EDGAR MILES BRONFMAN  
TN 72937  
DOE-A  
BUDED: 11/8/82

Reurep 11/3/82.

To assist you in managing this phase of your Applicant Program, the following is brought to your attention:

Urep was received by Bureau 11 days past Buded.

1 [REDACTED]

b6  
b7C

IAC:jmc 5

RETURN TO [REDACTED], ROOM 5150.

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
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    Adm. Servs. \_\_\_\_\_  
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    Insp. \_\_\_\_\_  
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    Legal Coun. \_\_\_\_\_  
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        Public Affs. \_\_\_\_\_  
    Rec. Mgmt. \_\_\_\_\_  
    Tech. Servs. \_\_\_\_\_  
    Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

59 JAN 21 1983

MAIL ROOM

116-485563-19

NOT RECORDED

15 JAN 14 1983

Airtel

12/7/82

Director, FBI (116-485563)

SAC, New York (116-129626)

EDGAR MILES BRONFMAN  
TN 72937  
DOE-A  
BUDED: 11/8/82

Reureps 11/1/82, and 11/8/82.

To assist you in managing this phase of your Applicant Program, the following is brought to your attention:

Rerep dated 11/8/82 was received 11/10/82; and rerep 11/1/82 was received 11/29/82, 21 days past Buded. Also, two typographical errors had to be corrected in rerep 11/8/82.

1

LSC:jmc 5

RETURN TO [REDACTED], ROOM 5150.

b6  
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MAILED 13
DEC 7 1982
FBI

Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
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        Public Affs. \_\_\_\_\_  
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    Tech. Servs. \_\_\_\_\_  
    Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

59 JAN 21 1983

MAIL ROOM

NOT RECORDED

15 JAN 14 1983

WJH



## U.S. Department of Justice

## Federal Bureau of Investigation

Washington, D.C. 20535

THIS COMPLETES THE INVESTIGATION

BY COURIER SERVICE

Date: December 14, 1982

To: Department of Energy  
Washington, D.C. 20545 *FEDERAL GOVERNMENT*

Attention: Director, Division of Safeguards and Security

From: Assistant Director, Criminal Investigative Division

EDGAR MILES BRONFMAN TN 72937  
DEPARTMENT OF ENERGY - APPLICANT*yf 2*

Appropriate sources in Canada advised as follows:

National subversive indices not adverse and criminal records negative on Mr. Bronfman and his relatives.

The Bronfman family is prominent in Canada and own Seagrams Ltd., probably the world's largest distillery. Mr. Edgar Bronfman is the company chairman, succeeding his father Samuel Bronfman at the latter's death in 1971.

The Bronfman family, including the applicant, have been prominent for years in their support of Israel and the World Jewish Congress.

Since applicant's employment is well known and documented here, no field inquiry has been conducted in this regard.

116-485563-21

*JMB*  
LSC:smpl (VI)  
(2)

JAN 17 1983

Rec AD Inv. \_\_\_\_\_  
Rec AD Adm. \_\_\_\_\_  
Rec AD LES \_\_\_\_\_  
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Legal Coun. \_\_\_\_\_  
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Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

This information was obtain from a teletype from Ottawa dated 11-17-82. Sent to DOE by Courier Service on *sent 12/14/82*MAIL ROOM